



中國石油天然氣股份有限公司  
**PETROCHINA COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 857)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of PetroChina Company Limited are set out below:

Chairman: Wang Yilin

**Non-Executive Directors**

Liu Yuezhen  
Liu Hongbin  
Duan Liangwei  
Qin Weizhong

**Executive Director**

Hou Qijun

**Independent Non-Executive Directors**

Lin Boqiang  
Zhang Biyi  
Elsie Leung Oi-sie  
Tokuchi Tatsuhito  
Simon Henry

The Board has established five Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

<b>Director</b>	<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Investment and Development Committee</b>	<b>Examination and Remuneration Committee</b>	<b>Health, Safety and Environment Committee</b>
Wang Yilin		C				
Liu Yuezhen			M			
Liu Hongbin				M		
Duan Liangwei						C
Qin Weizhong						M
Hou Qijun						M
Lin Boqiang	M		C			
Zhang Biyi	M		M			
Elsie Leung Oi-sie					C	
Tokuchi Tatsuhito					M	
Simon Henry				M		

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC

14 November 2018